

**EMT-I REGULATORY TASK FORCE  
CONFERENCE CALL  
MINUTES**

**MARCH 16, 2000**

**I. Introduction**

Members in attendance:

From the EMS Authority:

Richard Watson

Maureen McNeil

Nancy Steiner

Bev Skillicorn

Bill Bower, SEIU

Anne Bybee, CA Paramedic Program Directors (North)

Elaine Dethlefsen, CA Council of EMS Educators

Donna Ferracone, Public Member

Bruce Haynes, M.D.

Gloria Huerta, So Cal Fire Chiefs

Pat Kramm, Commission on EMS, ETAG

Debi Moffatt, CA Paramedic Program Directors (South)

John Pritting, EMSAAC

Bob Repar, CA Peace Officers Association

John Tysell, MD, CA Association of HMOs

Kevin White, CA Professional Firefighters

Alternates in attendance:

Debbie Notturmo, So Cal Fire Chiefs

Aaron York, CHP

Members Absent:

Nancy Casazza, CA Nurses Association

Sgt. David Magnino, CHP

Sally McGregor, CA Department of Forestry, Office of the State Fire Marshal

Debra Meier, North Cal Fire Chiefs

Byron Parsons, CA Ambulance Association

Marco Randazzo, M.D., Cal/ACEP

Susan Smith, R.N., Emergency Nurses Association

EMT-I Regulatory Task Force

Conference Call Minutes

Alternates Absent:

Jolene DeGroot, CA Department of Forestry, Office of the State Fire Marshal  
David A. Nevins, CA Ambulance Association  
Karen Petrilla, CA Council of EMS Educators  
Veronica Shepardson, CA Paramedic Program Directors Association

New Member(s):

Cedric Tealer, CA Medical Association

## **II. Task Force Protocols**

The task force agreed to:

- The EMS Authority representative, Bev Skillicorn, being the facilitator
- Reach consensus on all issues and will only use majority vote as a last resort
- Members and alternates being welcome at all meetings; however, only the member (or the alternate if the member is not present) may vote
- Members and alternates insuring that they inform and get feedback from their respective organizations
- Keep minutes which will be provided via e-mail and the EMS Authority web page
  - S Minutes will be taken by Anne Bybee when the meetings are in the North and by Gloria Huerta when the meetings are in the South with input from other members
  - S Minutes will be in a summary format and meetings will be taped in case of discrepancies or disagreements about what was said or agreed upon
  - S A draft format for minutes taken from the Vision handbook is available on the Authority web page

## **III. Regulation Review Process**

- Members agreed to go over the regulations and identify 5 areas that they feel need immediate attention to be discussed at our next meeting
- The prioritized issues will be e-mailed by each member to Bev Skillicorn by April 7

## **IV. Tentative Agenda for Next Meeting**

- An agenda will be e-mailed by Bev Skillicorn
- Each member will bring five prioritized issue areas for discussion
- Committee will vote on prioritizing the identified issues
- Assignments will be made to committee members
- Approval of minutes and additions to agenda

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**V. Next Meeting**

- April 24, 2000, 10:00 a.m. until 4:00 p.m., in San Diego
- Debi Moffatt will secure meeting location - probably the Naval Training Center